

UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

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DECEMBER 06, 2000

KENYON & KENYON RICHARD L. MAYER, ESQ. ONE BROADWAY NEW YORK, NY 10004 PTAS



UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 08/21/2000

REEL/FRAME: 011148/0576

NUMBER OF PAGES: 7

BRIEF: ASSIGNMENT OF ASSIGNOR''S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

PICKERT, DETLEF

DOC DATE: 04/04/2000

ASSIGNOR:

SCHUMACHER, VOLKER

DOC DATE: 04/04/2000

ASSIGNOR:

SOLTER, HARALD

DOC DATE: 04/04/2000

ASSIGNOR:

VOLTZ, MARTIN

DOC DATE: 03/21/2000

ASSIGNEE:

VOLKSWAGEN AG WOLFSBURGER LANDSTR. 22 D 38442 WOLFBURG/FALLERSLEBEN

FED REP GERMANY

011148/0576 PAGE 2

SERIAL NUMBER: 09530936 PATENT NUMBER:

FILING DATE: 08/18/2000

ISSUE DATE:

PAULA MCCRAY, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

ASSIGNMENT

WHEREAS, we,

Detlef PICKERT
Stendaler Strasse 11
D-38448 Wolfsburg
Germany
Citizenship: German

Volker SCHUMACHER Sandweg 7a D-38524 Sassenburg Germany Citizenship: German

Harald SÖLTER Kreuzstrasse 43 D-38118 Braunschweig Germany Citizenship: German

and

Martin VÖLTZ
Hans-Scharoun-Weg 3c
D-22844 Norderstedt
Germany
Citizenship: German

have made new and useful improvements in the invention entitled, METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY, the specification of which was filed as International Application No. PCT/EP98/06966 on 4 November 1998, and is filed herewith in the United States Patent and Trademark Office, and,

WHEREAS Volkswagen AG, having a place of business at Wolfsburger Landstr. 22, D-38442 Wolfsburg/Fallersleben, Germany, and Mobil Schmierstoff GmbH, having a place of business at Überseering 2, D-22297 Hamburg, Germany, who, together with their successors and assigns, are hereinafter called "Assignees," are desirous of acquiring the title, rights, benefits, and privileges hereinafter recited.

NOW, THEREFORE, for valuable consideration furnished by Assignees to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservations:

- 1. Assign, transfer, and convey to Assignees the entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries in any and all countries, including all divisional, renewal, substitute, continuation, and Convention applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent.
- 2. Authorize Assignees to file patent applications in any or all countries for any or all of said inventions and discoveries in our name or in the name of Assignees or otherwise as Assignees may deem advisable, under an International Convention or otherwise.
- 3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignees, as Assignees of the entire right, title, and interest therein or otherwise as Assignees may direct.
- 4. Warrant that we have not conveyed to others any right, title, or interest in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; that we have good right to assign the same to Assignees without encumbrance; and that we are aware of no claim to the contrary.
- 5. Bind our heirs, legal representatives, and assigns, as well as ourselves to do, upon Assignees' request and at Assignees' expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignees as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made; and particularly to execute and deliver to Assignees all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignees; to communicate to Assignees all facts known to us relating to said inventions and discoveries or the history thereof; to furnish Assignees with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries; and to testify to the same in any interference, arbitration, or litigation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 4/4 day of, 2000.
Dellas Programmes
Detter PICKER1
WITNESSED BY:
Hael Rib DR-1 Name
Huf dor Ohe 7
D-38165 Lehre Address
WWW TERROOD DV
WITNESSED BY:
Maus Schulze K. Schule
D-38108 Braunschweig
D-38108 Braunschweig
Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 4 M day of April , 2000. Nicha Serre WITNESSED BY: Hael Rib ARIL Name
Huf dor Oho 7 D-38165 Lehre Address

WITNESSED BY:

Klaus Schulze W. Schulke Name
Ahornweg 7

D-38108 Brannschweig Address

IN TESTIMONY	WHEREOF, I have	hereunto set my han	d and seal this
41h day of	Movil	, 2000.	
			,
		Marchil	
	_	00000	wit
		Harald SÖLTER	

WITNESSED BY:

Axel Rib SDA Name

Huf der Ohe 7 D-38165 Lehre

WITNESSED BY:

Klaus Schulze W. Schulke Name

Ahornweg 7 D-38108 Braunschweig Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21stday of Mark 2000. WITNESSED BY:

Dr. Frauke Schreiter

Deutsche BP AG Postfach 60 03 40

22291 Hamburg

Address Überseering 2 22297 Hamburg

HAMANN WERNER

DEVISCHE BP AG

Address

Userseeing 2 22297 Hamsing



UNITED STATES PATENT AND TRADEMARK OFFICE

Under Secretary of Commerce for Intellectual Property and DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

NY 24, 2395

KENYON & KENYON OIE BROADWAY NEW YORK, NY 10004 PTAS



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RECORDATION DATE: 05/06/2005

REEL/FRAME: 016055/0308

NUMBER OF PAGES: 8

BRIEF:

CORRECTED ASSIGNMENT TO ADD OMITTED SECOND ASSIGNEE'S NAME. PREVIOUSLY RECORDED AT REEL/FRAME 011148/0576 (ASSIGNMENT OF

ASSIGNOR'S INTEREST)

ASSIGNOR:

PICKERT, DETLEF

DOC DATE: 04/04/2000

ASSIGNOR:

SCHUMACHER, VOLKER

DOC DATE: 04/04/2000

ASSIGNOR:

SOELTER, HARALD

DOC DATE: 04/04/2000

ASSIGNOR:

VOELTZ, MARTIN

DOC DATE: 03/21/2000

ASSIGNEE:

VOLKSWAGEN AG

38436 WOLFSBURG, GERMANY

016055/0308 PAGE 2

ASSIGNEE:

MOBIL SCHMIERSTOFF GMBH

UEBERSEERING 2

22297 HAMBURG, GERMANY

 SERIAL NUMBER: 09530936
 FILING DATE: 08/18/2000

 PATENT NUMBER: 6732572
 ISSUE DATE: 05/11/2004

TITLE: METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL

QUALITY

ANTIONE ROYALL, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

FORM	PT9-1595	(REV.	6/04)
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REC

05-23-2005

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15.6.05 102908634 To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof 2. Name and address of receiving party: 1. Name of conveying parties: **Detlef PICKERT** Name: Volkswagen AG Internal Address: Volker SCHUMACHER Street Address: Harald SOELTER City: 38436 Wolfsburg Martin VOELTZ Country: Federal Republic of Germany ZIP: Additional name(s) of conveying parties attached? ☐ Yes ☑ No Name: Mobil Schmierstoff GmbH 3. Nature of conveyance: Internal Address: □ Assignment ☐ Merger Street Address: Ueberseering 2 ☐ Security Agreement ☐ Change of Name City: 22297 Hamburg ☑ Other: Corrected Assignment to Add an Omitted Second Country: Federal Republic of Germany Assignee's Name, Original Assignment Previously Recorded at ZIP: Reel/Frame: 011148/0576 in August 21, 2000 Execution dates: April 4, 2000, April 4, 2000, April 4, 2000 and March 21, 2000 Additional name(s) & address(es) attached? ☐ Yes ☑ No 4. Application numbers or patent numbers: If this document is being filed together with a new application, the execution date of the application is: A. Patent Applications: B. Patent No.(s): 09/530,936 6,732,572 Additional Numbers attached? ☐ Yes ☑ No 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: 1 concerning document should be mailed: 7. Total fee (37 C.F.R. 3.41) \$ 40.00 Richard L. Mayer, Esq. Internal Address: KENYON & KENYON ☐ Enclosed Street Address: One Broadway Authorized to be charged to deposit account City: New York State: New York ZIP: 10004 8. Deposit account number: **CUSTOMER NO. 26646** 11-0600 DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is the least of my knowledge and belief, the foregoing information is the least of my knowledge and belief, the foregoing information is the least of my knowledge and belief, the foregoing information is the least of my knowledge and belief, the foregoing information is the least of my knowledge and belief, the foregoing information is the least of my knowledge and belief, the foregoing information is the least of my knowledge and belief, the foregoing information is the least of my knowledge and belief, the foregoing information is the least of my knowledge and belief. Richard L. Mayer (Reg. No. 22,490) Name of Person Signing Signature Total Number of pages including cover sheet, attachments and document: 10 OMB No. 0651-0027 (exp. 6/30/2005)

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Name of conveying party(ies):	2. Name and address of receiving party(ies)
Detlef PICKERT, Volker SCHUMACHER, Harald SOLTER, Martin VOLTZ Additional name(s) of conveying parties attached? □ Yes ⊠ No	Name: Volkswagen AG Internal Address: Wolfsburger Landstr. 22, D 38442 Wolfburg/Fallersleben, Germany
3. Nature of conveyance:	Additional name(s) & address(es) attached? □ Yes ⊠ No
4. Application numbers or patent numbers: If this document is being filed together with a new application, t	he execution date of the application is:
A. Patent Applications: 09/530,936	B. Patent No.(s)
Additional Numbers	attached? □ Yes □ No
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Richard L. Mayer, Esq. Internal Address: KENYON & KENYON Street Address: One Broadway	6. Total number of applications and patents involved: 1 7. Total fee (37 C.F.R. 3.41)
City: New York State: New York ZIP: 10004	Authorized to be charged to deposit account 8. Deposit account number:
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9. Statement and signature. To the best of my knowledge and belief, the foregoing informat the original document.	ion is true and correct and any attached copy is a true copy of
Richard L. Mayer, (Reg. No. 22,490) Name of Person Signing Richard Signature Total Num	d. Waye 8/18/00 Sy: Mary 1. Wew. Date Reg 70. 30,333 ber of pages including cover sheet, attachments and document: 6
OMB No. 0651-0011 (exp. 4/94)	The state of the s
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Public burden reporting for this sample cover sheet is estimated to average reviewing the document and gathering the data needed and completing an burden estimate to the U.S. Patent and Trademark Office, Office of inform	nd reviewing the sample cover sheet. Send comments regarding this

ASSIGNMENT

WHEREAS, we,

Detlef PICKERT
Stendaler Strasse 11
D-38448 Wolfsburg
Germany
Citizenship: German

Volker SCHUMACHER Sandweg 7a D-38524 Sassenburg Germany Citizenship: German

Harald SÖLTER
Kreuzstrasse 43
D-38118 Braunschweig
Germany
Citizenship: German

and

Martin VÖLTZ
Hans-Scharoun-Weg 3c
D-22844 Norderstedt
Germany
Citizenship: German

have made new and useful improvements in the invention entitled, METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY, the specification of which was filed as International Application No. PCT/EP98/06966 on 4 November 1998, and is filed herewith in the United States Patent and Trademark Office, and,

WHEREAS Volkswagen AG, having a place of business at Wolfsburger Landstr. 22, D-38442 Wolfsburg/Fallersleben, Germany, and Mobil Schmierstoff GmbH, having a place of business at Überseering 2, D-22297 Hamburg, Germany, who, together with their successors and assigns, are hereinafter called "Assignees," are desirous of acquiring the title, rights, benefits, and privileges hereinafter recited,

NOW, THEREFORE, for valuable consideration furnished by Assignees to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservations:

- 1. Assign, transfer, and convey to Assignees the entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries in any and all countries, including all divisional, renewal, substitute, continuation, and Convention applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent.
- 2. Authorize Assignees to file patent applications in any or all countries for any or all of said inventions and discoveries in our name or in the name of Assignees or otherwise as Assignees may deem advisable, under an International Convention or otherwise.
- 3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignees, as Assignees of the entire right, title, and interest therein or otherwise as Assignees may direct.
- 4. Warrant that we have not conveyed to others any right, title, or interest in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; that we have good right to assign the same to Assignees without encumbrance; and that we are aware of no claim to the contrary.
- 5. Bind our heirs, legal representatives, and assigns, as well as ourselves to do, upon Assignees' request and at Assignees' expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignees as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made; and particularly to execute and deliver to Assignees all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignees; to communicate to Assignees all facts known to us relating to said inventions and discoveries or the history thereof; to furnish Assignees with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries; and to testify to the same in any interference, arbitration, or litigation.

IN TESTIMONY WHEREOF, I ha	we hereunto set my hand and seal this, 2000.
	Delle Pickert
WITNESSED BY:	
.7. 0	
Name	
Hul dar Ohe 7	

<u>D-38165 Cehre</u> Address

Maus Schulze K. Silvelee Name

Alivnace 7 D-38108 Rranusclusely Address IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

410 day of 1000.

Nillin Surviva

Volker SCHUMACHER

WITNESSED BY:

Hxel Rib christ Name

D-38-165 Leline Address

WITNESSED BY:

Mane Silvele 12 Schulke

Aliernweg 7

D-38108 Braunschweig Address IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 411 day of _______, 2000. Marald SÖLTER

WITNESSED BY:

Hael Rib SDS Name

Huf der Ohe 7 D-38165 Lehre Address

WITNESSED BY:

Name

Alicinated Rischalle

D-38108 Bianuschaeig

Address

IN TESTIMONY WHEREOF, I ha	ve hereunto set my hand and seal this, 2000.
	Martin VÖLTZ
	,
Name Dr. Frauke Schreiter Deutsche BP AG Postfach 60 03 40 22291 Hamburg Address Überseering 2 22297 Hamburg	
WITNESSED BY:	

HAMALA WERNER

DELTSCHE BP AG

Address
USerseering 2
22297 Hamsing

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE Docket Number: REQUEST FOR CORRECTED NOTICE OF 11150/8 RECORDATION OF ASSIGNMENT Filing Dazie Application Number Examiner Art Unit 09/530,936 McCall, Eric Scott. August 18,2000 2855 Invention Title Inventor(s) METHOD AND DEVICE FOR MUNITORING PICKERT Ralf et al. AND/OR DETERMINING MOTOR OIL QUALITY I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail Address to: in an envelope addressed to: US Patent and Trademark Office Mind Stop_ Assignment Division Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-145 Box Ass: gnments, CG-4 1213 Jefferson Davis Hwy., Ste. 320 3/31/05 Washington, D.C. 20231 Signature: R. Harron Applicants respectfully request that the Notice of Recordation of Assignment Document (a copy of which is attached) be corrected to show an additional Assignee to read as: -- Mobil Schmierstoff GmbH, Ueberseering 2, 22297, Hamburg, Federal Republic of Germany--The error is apparent from a comparison of the originally submitted cover sheet and the recorded Assignment document. Please issue a corrected Notice of Recordation of Assignment Document as requested above. If any fees are due they should be charged to Kenyon & Kenyon Deposit Account No. 11-0600. Marl 31, 2005 **KENYON & KENYON** One Broadway New York, N.Y. 10004 (212) 425-7200 (telephone) (212) 425-5288 (facsimile)

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE Docket Number: REQUEST FOR CORRECTED NOTICE OF 11150/8 RECORDATION OF ASSIGNMENT Application Number Filing Date Examiner Art Unit 09/530,936 McCall, Eric Scott. August 18,2000 2855 Invention Title METHOD AND DEVICE FOR MONITORING PICKERT Ralf et al. AND/OR DETERMINING MOTOR OIL QUALITY I hereby certify that this correspondence is being deposited with the 18 1811 Mates Postal Service with sufficient postage as first class mail Address to: in an envelope addressed to: US Patent and Trademark Office L. H. Stop_ **Assignment Division** Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-145 Box Assignments, CG-4 1213 Jefferson Davis Hwy., Ste. 320 Date: 3/31/05 Washington, D.C. 20231 Signature: R. Harran Applicants respectfully request that the Notice of Recordation of Assignment Document (a copy of which is attached) be corrected to show an additional Assignee to read as: --Mobil Schmierstoff GmbH, Ueberseering 2, 22297, Hamburg, Federal Republic of Germany--The error is apparent from a comparison of the originally submitted cover sheet and the recorded Assignment document. Please issue a corrected Notice of Recordation of Assignment Document as requested above. If any fees are due they should be charged to Kenyon & Kenyon Deposit Account No. 11-0600. Marl 31, 2005 . Mayer (R **KENYON & KENYON** One Broadway New York, N.Y. 10004 (212) 425-7200 (telephone) (212) 425-5288 (facsimile)



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ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C., 20231

DECEMBER 06, 2000

KENYON & KENYON RICHARD L. MAYER, ESQ. ONE BROADWAY NEW YORK, NY 10004 PTAS



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RECORDATION DATE: 08/21/2000

REEL/FRAME: 011148/0576

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ASSIGNOR:

SOLTER, HARALD

DOC DATE: 04/04/2000

ASSIGNOR:

VOLTZ, MARTIN

DOC DATE: 03/21/2000

ASSIGNEE:

VOLKSWAGEN AG WOLFSBURGER LANDSTR. 22 D 38442 WOLFBURG/FALLERSLEBEN

FED REP GERMANY

011148/0576 PAGE 2

SERIAL NUMBER: 09530936

PATENT NUMBER:

FILING DATE: 08/18/2000

ISSUE DATE:

PAULA MCCRAY, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS FORM PTO-1595 (REV. 6/04)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof 2. Name and address of receiving party: 1. Name of conveying parties: **Detlef PICKERT** Name: Volkswagen AG Internal Address: Volker SCHUMACHER Street Address: **Harald SOELTER** City: 38436 Wolfsburg Martin VOELTZ Country: Federal Republic of Germany Additional name(s) of conveying parties attached? ☐ Yes ☑ No Name: Mobil Schmierstoff GmbH 3. Nature of conveyance: Internal Address: □Assignment □ Merger Street Address: Ueberseering 2 ☐ Security Agreement ☐ Change of Name City: 22297 Hamburg ☑ Other: Corrected Assignment to Add an Omitted Second Country: Federal Republic of Germany Assignee's Name, Original Assignment Previously Recorded at ZIP: Reel/Frame: 011148/0576 in August 21, 2000 Execution dates: April 4, 2000, April 4, 2000, April 4, 2000 and March 21, 2000 Additional name(s) & address(es) attached?

Yes Address 4. Application numbers or patent numbers: If this document is being filed together with a new application, the execution date of the application is: Patent Applications: В. Patent No.(s): 09/530,936 6,732,572 Additional Numbers attached? ☐ Yes ☑ No 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: 1 concerning document should be mailed: 7. Total fee (37 C.F.R. 3.41) \$ 40.00 Richard L. Mayer, Esq. ☐ Enclosed Internal Address: KENYON & KENYON ☑ Authorized to be charged to deposit account Street Address: _ One Broadway City: New York State: New York ZIP: 10004 8. Deposit account number: **CUSTOMER NO. 26646** 11-0600 DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is the Richard L. Mayer (Reg. No. 22,490) Name of Person Signing Signature Total Number of pages including cover sheet, attachments and document: 10 OMB No. 0651-0027 (exp. 6/30/2005) Do not detach this portion Mail documents to be recorded with required cover sheet information to: Mail Stop Assignment Recordation Services Director of the U.S. Patent & Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

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FORM PTO-1585 RECORDATIO	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office				
1-31-92 Tab settings → → ▼	S. 21.00				
To the Honorable Commissioner of Patents and Trademarks: Please record the	py thereof				
Name of conveying party(ies):	2. Name and address of receiving party(ies)				
Detlef PICKERT, Volker SCHUMACHER, Harald SOLTER, Martin VOLTZ Additional name(s) of conveying parties attached? □ Yes ⋈ No	Name: Volkswagen AG Internal Address: Wolfsburger Landstr. 22, D 38442 Wolfburg/Fallersleben, Germany				
3. Nature of conveyance:	Additional name(s) & address(es) attached?				
4. Application numbers or patent numbers: If this document is being filed together with a new application, the second sec	ne execution date of the application is:				
A. Patent Applications: 09/530,936	B. Patent No.(s)				
Additional Numbers a	ttached? □ Yes □ No				
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 1				
Name: Richard L. Mayer, Esq. Internal Address: KENYON & KENYON Street Address: One Broadway City: New York State: New York ZIP: 10004	7. Total fee (37 C.F.R. 3.41)\$ 40.00 ☐ Enclosed ☐ Authorized to be charged to deposit account				
. State. New York 211 . 10004	8. Deposit account number:				
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Richard L. Mayer, (Reg. No. 22,490) Name of Person Signing Richard L. Mayer, (Reg. No. 22,490) Signature A	d. Waye 8/18/00 sy: Thany C. Wenner Date Reg 760. 30,333 her of pages including cover sheet attachments and document: 6				
Total Num	ber of pages including cover sheet, attachments and document: 6				
OMB No. 0651-0011 (exp. 4/94)					
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ASSIGNMENT

WHEREAS, we,

Detlef PICKERT Stendaler Strasse 11 D-38448 Wolfsburg Germany Citizenship: German

Volker SCHUMACHER Sandweg 7a D-38524 Sassenburg Germany Citizenship: German

Harald SÖLTER Kreuzstrasse 43 D-38118 Braunschweig Germany Citizenship: German

and

Martin VÖLTZ
Hans-Scharoun-Weg 3c
D-22844 Norderstedt
Germany
Citizenship: German

have made new and useful improvements in the invention entitled, METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY, the specification of which was filed as International Application No. PCT/EP98/06966 on 4 November 1998, and is filed herewith in the United States Patent and Trademark Office, and,

WHEREAS Volkswagen AG, having a place of business at Wolfsburger Landstr. 22, D-38442 Wolfsburg/Fallersleben, Germany, and Mobil Schmierstoff GmbH, having a place of business at Überseering 2, D-22297 Hamburg, Germany, who, together with their successors and assigns, are hereinafter called "Assignees," are desirous of acquiring the title, rights, benefits, and privileges hereinafter recited,

NOW, THEREFORE, for valuable consideration furnished by Assignees to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservations:

- 1. Assign, transfer, and convey to Assignees the entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries in any and all countries, including all divisional, renewal, substitute, continuation, and Convention applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent.
- 2. Authorize Assignees to file patent applications in any or all countries for any or all of said inventions and discoveries in our name or in the name of Assignees or otherwise as Assignees may deem advisable, under an International Convention or otherwise.
- 3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignees, as Assignees of the entire right, title, and interest therein or otherwise as Assignees may direct.
- 4. Warrant that we have not conveyed to others any right, title, or interest in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; that we have good right to assign the same to Assignees without encumbrance; and that we are aware of no claim to the contrary.
- 5. Bind our heirs, legal representatives, and assigns, as well as ourselves to do, upon Assignees' request and at Assignees' expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignees as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made, and particularly to execute and deliver to Assignees all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignees, to communicate to Assignees all facts known to us relating to said inventions and discoveries or the history thereof, to furnish Assignees with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries; and to testify to the same in any interference, arbitration, or litigation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 4/4 day of April , 2000. WITNESSED BY: Hel Rib In-le Name
Hul der Ohe 7 D-38165 Cehre Address WITNESSED BY: Maus Schulze K. Schulle Aliernweg 7 D-38108 Brannschweig Address

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 410 day of 1911, 2000. Nicha Sin - W Volker SCHUMACHER

Hxel Ris christ Name

Huf dor Oho 7 D-38165 Lehre Address

WITNESSED BY:

WITNESSED BY:

Maus Schulze W. Schulke Name
Ahornweg 7

D-38-108 Braunschweig Address

	Ww
	Harald SÖ
•	
WITNESSED BY:	
Hael Rib SDS Name	
Ful dow Ohe 7	
)-38165 Lehre Address	
WITNESSED BY:	
Klaus Schulze K.s	dulke
Alicrnweg 7	
D-38108 Brauschwei	ς
Address	

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 411 day of 701, 2000.

211tday of March	have hereunto set my hand and seal this, 2000. Martin VÖLTZ
WITNESSED BY:	

Dr. Frauke Schreiter

Deutsche BP AG
Postfach 60 03 40
22291 Hamburg

Address 22297 Hamburg

HAMARA WERNER

DELTSCHE BP AG

Userseeing 2 22297 Hamsing

WITNESSED BY:

Name

Address



Title: METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY

Matter: 8 Client: 11150 Application No: 09/530936 (P32207 USW 0 29439)

2005 JUN -8 PM 5: 11



UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

AUGUST 19, 2005

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102974909A

RICHARD L. MAYER, ESQ. KENYON & KENYON ONE BROADWAY NEW YORK, NEW YORK 10004

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BRIEF: MERGER (SEE DOCUMENT FOR DETAILS).

DOCKET NUMBER: 11150/8

ASSIGNOR:

MOBIL SCHMIERSTOFF GMBH

DOC DATE: 05/02/2001

ASSIGNEE:

ESSO DEUTSCHLAND GMBH KAPSTADTRING 2 22297 HAMBURG, GERMANY

SERIAL NUMBER: 09530936 PATENT NUMBER: 6732572

FILING DATE: 08/18/2000 ISSUE DATE: 05/11/2004

TITLE: METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL

QUALITY

016418/0612 PAGE 2

THERESA FREDERICK, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

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04-07-2005

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102974909

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or conv thereof

To the Director of the U.S. Patent and Trademark Office: Please record the attache	d original documents of copy dicteor			
 Name of conveying parties: Mobil Schmierstoff GmbH Additional name(s) of conveying parties attached? □ Yes ☑ No Nature of conveyance: □ Yes ☑ No 	2. Name and address of receiving party: Name: ESSO Deutschland GmbH Internal Address: Street Address: Kapstadtring 2 City: 22297 Hamburg Country: Federal Republic of Germany ZIP: Additional name(s) & address(es) attached? □ Yes ☑ Neco			
□ Assignment	Street Address: Kapstadtring 2 City: 22297 Hamburg Country: Federal Republic of Germany ZIP: Additional name(s) & address(es) attached? Yes Neg P			
4. Application numbers or patent numbers: If this document is being filed together with a new application, the	execution date of the application is:			
A. Patent Applications: 09/530,936	B. Patent No.(s): 6,732,572			
Additional Numbers att	ached? ☐ Yes ☑ No			
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 1			
Name: Richard L. Mayer, Esq. Internal Address: KENYON & KENYON Street Address: One Broadway City: New York State: New York ZIP: 10004 CUSTOMER NO. 26646	7. Total fee (37 C.F.R. 3.41)			
DO NOT USE	THIS SPACE			
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct Richard L. Mayer (Reg. No. 22,490) Name of Person Signing Signature Total Num	the complete the control of the original document. Mal 31, 2005 Date The pages including cover sheet, attachments and document:			
OMB No. 0651-0027 (exp. 6/30/2005)				
Do not detach Active to the contract of the U.S. Patent & Trade Public burden reporting for this sample cover sheet is estimated to average about 3	Services mark Office 0 minutes per document to be recorded, including time for reviewing the			
document and gathering the data needed and completing and reviewing the sample and Trademark Office, Office of information Systems, PK2-1000C, Washington Dec. (1905-1901), Washington, D.C. 20503	cover sneet. Send comments regarding this burden estimate to the U.S. Patent O.C. 20231, and to the Office of Management and Budget, Paperwork Reduction			

State of New York)

County of New York)

AFFIDAVIT

: SS:

On this day, Hans-Jakob Wilhelm personally appeared before me and after being duly sworn, deposes and states:

- 1. That he is well qualified as a translator for the language combination German to English;
- 2. That he has carefully translated the attached English document from the attached original document,

Hamburg Municipal Court Commercial Register Excerpt (HRB 62534, Printout Query 6/18/2002) for

Mobil Schmierstoff GmbH

written in German; and

3. That the attached translation is an accurate English version of such original to the best of his knowledge and belief.

Hans-Iakh Wilhelm

Subscribed and Sworn to before me this 30th day of March, 2005

Notary Public

SHIRLEY O. SAED
Notary Public, State of New York
No. 01SA5072143
Qualified in New York County
Cartificate Filed in New York County
Commission Expires January 27

a) Day of Registry and Signature b) Comments	ı	a) 10/10/1996	[signature] b) Article of	Association, Page 10 ff Special Volume						
Legal Relationships	9	Limited Liability Company	Article of Association dated 09/04/1996	The company has one or more managing directors. If only one managing director exists, he represents the company	alone.	If several managing directors exist, then the company is	represented by two managing directors conjointly or by a managing director	cogether with a proxy. Sole representation authorization and	exemption from the restrictions of BGB §	Each of the managing directors Dierk Hans Ross and Thomas Fraedrich represents conjointly with another managing director or a proxy.
Ргоху	5									
Poard of Directors Personally Liable Partners Managing Directors Liquidators	4	Dierk Hans Rose, Industriekaufmann (German Commerce Degree), Hamburg	Thomas Fraedrich, Diplom-Kaufmann [German Commerce Degree], Hamburg.							
Stock Or Original Capital DM	3	50,000.00								,
b) Place of Business c) Corporate Objects	2	a) Mobil Schmierstoff GmbH	b) Hamburg	c) Buying and selling of crude oil, buying and distribution of petroleum products and	greases of all types as well as	of all related products, in addition the extraction	processing and utilization of byproducts, the	sale of devices for practical use of oils of	all types as well as the undertaking of all business	transactions connected to the above objects.
NO.	1	Н							- · · · · · · · · · · · · · · · · · · ·	

- The underlined entries are deleted, unless the other content suggests otherwise -

a) Day of Registry and Signature b) Comments	7	a) 01/21/1997	[signature]		-			a) 4/9/1997 [signature] b)Article of Association, Page 31 ff Special Volume
Legal Relationships	9							By shareholder decision of 03/10/1997, the capital stock was increased by 9,950,000 DM to 10,000,000 DM and the Article of Association was changed in § 4 (Capital Stock).
Ргожу	.5	Total proxies:	Hellmut F. Bollack, Hamburg	Heinz Grabert, Hamburg,	Karl-Heinz Wrobel, Hamburg	Uwe Post, Industrial Engineer, Prisdorf	Each of them represents conjointly with a managing director or another proxy.	
Board of Directors Personally Liable Partners Managing Directors Liquidators	5							
Stock Or Original Capital								10,000,000 DM
Company Place of Business Corporate Objects	2							
b) Plac Bus: c) Corj Obje								

- The underlined entries are deleted, unless the other content suggests otherwise -

a) Day of Registry and Signature b) Comments	7	a) 7/4/1997 [signature] b) Article Page 38 ff Special Volume Article of Association Page 44 ff Special Volume	a) 12/3/1997 [signature]
Legal Relationships	9	Between the company and the Mobil Oil Aktiengesellschaft, Hamburg (Hamburg Municipal Court HRB 40064 - controlling company) there exists the control and profit transfer agreement dated 12/19/1996 with addendum agreement dated 3/10/1997 and aughementary agreement dated 6/6/1997, agreed to by the shareholders' meetings on 12/19/1996, 3/10/1997 and 6/6/1997 and by the annual general meeting of the controlling company on 1/8/1997, 3/10/1997 and 6/6/1997. By shareholder decision of 6/6/1997, the Article of Association was supplemented by § 5 a (Supervisory Board).	
Proxy	5		Proxy conjointly with a managing director or with another proxy: Dr. Wolfgang Völkel, Hamburg. Heinz-Joachim Theil, Hamburg.
Board of Directors Personally Liable Partners Managing Directors Liquidators			
Capital Stock Or Original Capital	3 4		
a) Company b) Place of Business c) Corporate Objects	2		
No.	г	. L	n

- The underlined entries are deleted, unless the other content suggests otherwise -

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a) Day of Registry and Signature b) Comments		a) 2/19/1998 [signature]	a) 4/22/1998	a) 10/13/1998 [signature]	a) 11/10/1998 [signature] b) Correction of the entry dated 10/13/1998
Legal Relationships	9	Harri Petterson has been appointed managing director. He represents together with one other managing director or with a proxy.	Dierk Hans Ross is no longer a managing director.		
Proxy	S	The Proxy Hellmut F. Bollack is expired.		Proxy conjointly with a managing director or with another proxy: Dr. Rolf Jäger, Engineer, Hamburg.	The correct place of residence of proxy Dr. Rolf Jäger is: Jork.
Board of Directors Personally Liable Partners Managing Directors Liquidators	4	Harri Petterson, Industriekaufmann [German Commerce Degree] Hamburg.			
Capital Stock Or Original Capital DM	3		·		
a) Company b) Place of Business c) Corporate Objects	2				
Entry No.	1	v	7	ω	o.

- The underlined entries are deleted, unless the other content suggests otherwise -

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a) Day of Registry and Signature b) Comments	ı	a) 4/16/1999 [signature]			a) 12/10/1999 [signature]	a) 8/22/2000 [signature]	a) 9/27/2000 [signature] b) Article Page 81 ff Special Volume
Legal Relationships	2	Thomas Fraedrich and Harri Petterson are no longer managing directors.	Dr. Rolf Oberwörder has been appointed managing director.	He represents alone, as long as he is the sole managing director, and conjointly with one other managing director or a proxy, as soon as another managing director has been	appointed.		Between the company and the ESSO Deutschland GmbH, Hamburg (managing company) there exists the management contract dated 9/8/2000, agreed to by the shareholders' meeting of the involved companies on 9/8/2000.
Proxy	ın				The proxy Heinz-Joachim Theil has expired.	The proxies Karl-Heinz Wrobel have expired.	
Board of Directors Personally Liable Partners Managing Directors Liquidators	ħ	Dr. Rolf Oberwörder, DOB: 3/3/1942, Großhansdorf.					
Capital Stock Or Original Capital DM	8						
a) Company b) Place of Business c) Corporate Objects	2						
Entry No.	τ	10			11	12	13

- The underlined entries are deleted, unless the other content suggests otherwise -

a) Day of Registry and Signature b) Comments	7	a) 10/19/2000 [signature] b) Supplement to entry dated 12/10/1999	a) 1/4/2001 [signature]	a) 3/12/2001 [signature]	a) 4/23/2001 [signature] b) Correction of the entry dated 3/12/2001
Legal Relationships	9			Dr. Rolf Oberwörder is director. Uwe E. Post has been appointed managing director. He represents alone and is not exempted from the restrictions of BGB § 181.	The managing director Uwe E. Post is not exempt from the restrictions of BGB § 181.
Proxy	5	The proxy Dr. Rolf Jäger has expired.	The proxy Heinz Grabert has expired.	The proxy Uwe Post has expired. Proxy conjointly with a managing director or with another proxy: Wolfgang Majdan, DOB: 3/9/1956, Bremen.	
Board of Directors Personally Liable Partners Managing Directors Liquidators	4			Uwe E. Post, DOB 3/23/1950, Hamburg.	
Capital Stock Or Original Capital DM	3				
a) Company b) Place of Business c) Corporate Objects	2				
Entry No.	1	14	15		17

- The underlined entries are deleted, unless the other content suggests otherwise -

					F	10	,	_	No.
						2	Objects	c) Corporate	b) Place of
						ω	Capital DM	Original	Stock
				·		4.			
								Managing Directors Liquidators	Board of Directors Personally Liable Partners
						5			Proxy
into the register of the legal entity taking over on 5/2/2001. The company is extinct.	taking over). The amalgamation took effect with its entry	GmbH, Hamburg (Hamburg Municipal Court, HRB	entity, the company has been amalgamated with	dated 4/4/2001, as the transferring legal	According to	6			Legal Relationships
		Agreement Page 99 ff Special Volume	b)	[signature]	a) 5/2/2001	7	b) Comments	signature	a) Day of

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1 mg	a) log der Eintragung und Unterschrift hil Sanathungen	7	a) 10.0ktober 1996 [[[[[]]]] b) GeaVertr.Bl. 10 ff Sab. a) 21. Januar a) 21. Januar	Genetzung Rückseite
	Rochtsverhölinkss	9	Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 4. Beptember 1996 Die Gesellschaft hat einen oder mahrere Geschäftsführer vorhanden, vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer vorhanden, so wird die Gesellschaft durch zwei Geschäftsführer gemeinsam oder durch einen Geschäftsführer zusammen mit einem Prokuristen vertreten. Alleinvertretungsbefugnis und Befreiung von der Beschränkungen des § 181 BGB kann erteilt verden. Jeder der Geschäftsführer Dierk Hans Ross und Thomas Frackrich vertritt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen	Ch das dan specifical laballa errets undertes eright.
J. 8. Juni 02	Prokura	5	Gesamprokuristen: Hellmat F. Bollsck, Hamburg, Melnz Grabert, Hamburg,	
Identary Zabase 13579	Vontand Perschilden haftende Gesellschafter Geschäftlicer Abwicher	4	Dierk Hans Ross, Industrie- Kaufmann, Hemburgi Thomas Breedrich Diplom-Eaufmenn Genburgi	
Taber Testedes Amfariar Dabum	Grund. oder Stammkapital DM	3	0000,0	
Shatsgerick Hamburg	o) Farm b) Sitz c) Gegenstond des Unionehmens	2	a) Mobil Schwierstoff Dabif b) H a m b u r g c) Rauf und Verkauf von Robil, Herstellung, Eduf und Vertrieb von Eineral- Glerzeugnissen und Fatten aller Art sowie aller ver- wandten Produkte, ferner die Gewinnung, Verarbeitun und Verwertung von Neber produkten, die Herstellung und der Verkauf von Geräter zur praktischen Verwendung von Ölen jeder Art sowie Vornahme aller mit den obigen Gegenständen in Zusammenbang stehenden Ge- Bohälte.	R\$ 102 *concloser HE 6 200 H.27.
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62534	d) Tog der Einfragung und Universchrift b) Bennerfungen	,	a)9.4.1997		(b) GosVertr. Hl.11 ff Sdb.	111 a 4. Juli 1997 BB 40064- Derrechuigs- und denna Recaber 1996 Recaber 1996 Recaper 1996 Recaper 1996 Recaper 1996 Recaper 1996	1997 b) Vertr.Bl. faichts- 38 ff 9db. desVertr.Bl. 44 ff 8db.	4)3.12.1997	a)19.2.1998	9122.4.1998		
Rückseite von Blatt	Rechtreshölmise	9	Durch Gesellschafterbeschluß vom 10. Märg 1997 ist	Standapital um 9.950.000 DN auf 10.096.000 DM erbbht und der Gesellschaftsvertrag in § 4 (Standakapital) geändert porden.		Aktienten der Gesellschaft und der Mobil Gil ab 4. Aktiengefellschaft, Kamburg (AG Hamburg IRB 4,0064-berrachendes Unternehmen) besteht der Beherrschungs- und Gewirmab-führungwertrag vom 19. Dezember 1995 aft Zusatzwereinbarung vom 10. März 1997 und Brgänzungsvereinbarung vom 6. Juni 1997, denen die Gesellschafterversammlungen am 19. Dezember 1996 10. März 1997 und 6. Juni 1997 und 1895 versammlungen am 19. Dezember 1996 versammlungen für Haupt-	B. Januar 1997, 10. März 1997 und 6. Juni 1997 gugestimmt haben. Durch Gesellschafterbeschluß vom 6. Juni 1997 ist der Gesellschaftswrtrag um § 5 a (Aufsichtsrat) ergänzt worden.		Hairi Petterson ist vum Geachäftgiührer bestelli. 2r vertritt gemeinsam mit eknem enderen Geschöftgführer oder einem Prokuristen.	Olerk Hens Ross ist nicht webr Deschäftnibbrer.		•
	Prokura	. 2					•	Probuca geneinsan mit einem Saschäftsführer oder einen anderen Prokuristen: Dr. Volfgang Völkel, Hamburg. Heins-Joschim Theil, Mamburg.	Die Prokura Bellant F. Bollack ist erlorghen.			
Vordend	Personal Parante Gesellichafter Geschäftfahrer Abwicker	7							Barri Petterson. B Industrieksufæsen. 6 Barburg.			
	Grand. oder Stammkapital DA	3	10.000.000 DM									<u> </u>
Amisgeriat Hamburg	o) firms b) Sitz c) Gegenskind des Unternehmens	2							•		. :	

121			, 	···		Alli			_
6257 Bun	o) Top der Eintrogung und Unterschriff b) Bemerkungen	7	a)13.10.1998 R	a)10, 11, 1996	8)16.4.1999	8/10.12.1999	8122.8.2090 William S	a)27.9.2000	Fortsetzung Rückselle
	Rechiseerhältnisse	þ			Thomas Fractich und Barri Petterson eind aicht mehr Geschäftsführer. Dr. Bolf Oberwörder ist zum Geschäftsführer bestellt. Er vertritt Blein, solange er einsiger Geschäftsführer ist, und Geschäftsführer eine eine Prokuristen, sobald ein weiterer Geschäftsführer bestellt Worden ist.			Zwischen der Gesellscheft und der EBSO Dsutschland Gmbd, Humburg (betriebsführendes Unternehmen) besteht der Betriebsführungsvertrag vom 08.09.2000, dem die Gesellschafterversammlung der beteiligten Gesellschaften am 08.09.2000 zugestimmt haben.	
	Prokura	5	Prokura geneinsan mit einen Geschäftsäuhrer oder einen anderen Prokuriaten: Dr. Bolf Jöger, DiplIng., Hanburg.	Der Vobdort des Frokuriaten Dr. Rolf Jäger lautet richtig: Jork.		jae Prokura Meinz-Joachim Theil ist erloschen.	Die Prokuren Karl-Reinz Vrobel eind erlosoben.		. Die writeraufsthenen Entrugengen pind goldscht, läfis alch nicht aus dem enneligen lintud ehrss anderes anglöt.
Sorter Labour	Verstand Persönlich halfende Gesellschoffer Geschäftsfohrer Abwickler	4			Or. Rolf Oberwirder, geb. 03.03.1942, Großhansdorf.			÷	
Esterder Sussetter Sustering	Grand- oder Stemmkopitel DM	3							
Antsgericht Hamburg	aj Firma bł Sirz <) Gegeratond de Unternehmens	2 2						**************************************	R 72 Karabas HR B 2000 m.79
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THE BIRTH	o) Tog der Einfragung und Unterschrift b) Bemerkungen	ber icht i gung iler Fäult egung von 12.03.2001	a)2.5.2001 b) classification Verscha Vertr. B1. 99 1f 5db.	Forty & Code in the Code in th
	Reditwahdhalise	9	Die Gesellschaft ist als übertegender Bachtsträger gemäß Verschmelaungsvertrag vom Vd. April 2001 mit der ESSO Deutschland Gmbi, Kamburg (Anlegericht Bamburg, EHB 71273 - Übernehmender Rochtsträger -) verschmolzen worden. Die Verschmeizung ist mit ihrer Eintragung in das Begister des übernehmenden Rechtsträgers en 02. Nai 2001 virkenngenorden.	
: :	Prokura	15		
orte Zebeer 11579	Vorstand Persönsten haftende Gestellstudester Gestellstudester Gestellstudester Gestellstudester Abwickter	•		
Toronal Management	Grund- oder Stommkapital EUR	m		
natsgericht Hamburg	a) Plana b) Sitz c) Gegensförd des Unternehmers			15 (2) Constant H 8 200 H77
Antsgericht Hamburg	Sir Sir Gegenste		18	

State of New York)	
		: SS
County of New York	`	

AFFIDAVIT

On this day, Hans-Jakob Wilhelm personally appeared before me and after being duly sworn, deposes and states:

- 1. That he is well qualified as a translator for the language combination German to English;
- 2. That he has carefully translated the attached English document from the attached original document,

Hamburg Municipal Court Commercial Register Excerpt (HRB 73273, for

ESSO Deutschland GmbH

written in German; and

3. That the attached translation is an accurate English version of such original to the best of his knowledge and belief.

Hans-Jakoh Wilhelm

Subscribed and Sworn to before me this 30th day of March, 2005

Notary Public

SHIRLEY O. SAED

Notary Public, State of New York

No. 01 SA5072143

Qualified in New York County

Certificate Filed in New York County

Commission Expires January 27

Number of Firm: Page 1 of 4

a) Day of Registry and Confirmation b) Comments	a) 01/22/2002 Lehmitz b) Control and Profit Transfer Agreement Page 8 ff. Special Volume Amalgamation Agreement Page 33 ff. Special Volume Article of Association Page 40 ff. Special Volume This page was rewritten for continuation in an electronic version has taken the place of the previous Register page. Day of first entry: 11/09/1999
a) Article of Association / Articles b)Other Legal Relationships	a) Limited Liability Company Articles of Association of 10/25/1999, amended most recently on 04/04/2001. b) The company came about by the transformation of the Esso Aktiengesellschaft [corporation], Hamburg (Hamburg Municipal Court, HRB 2715). Between the company and the ESSO Central Europe Holding GmbH (AG Hamburg HRB 73169 - controlling company) there exists the control and profit transfer agreement dated 12/17/1999, agreed to by the shareholders' meetings of the companies involved on 12/28/1999 and 12/20/1999. According to the amalgamation agreement dated 04/04/2001, the According to the amalgamation agreement dated 04/04/2001, the Mobil Schmierstoff GmbH, (Hamburg Municipal Court, HRB 62534) was amalgamated with the
Proxy	Total proxy conjointly with a managing director or another proxy with the authorization to sell and mortgage real estate properties Droperties Dr. Loibl, Klaus-Michael, Stapelfeld Kirchhof, Herbert Emil, Hamburg Krebühl, Hans-Herbert, Hamburg Droxy conjointly with a managing director or another proxy Inde, Bernd, Karlsruhe Wundenberg, Volker, Hamburg Domanski, Wolfgang, Kisdorf Hauck, Jochen, Hamburg, DOB: 11/21/1942 Seeger, Roland, Karlsruhe, DOB: 06/10/1953
a) General Representation Provision b) Authorized Representatives and Proxy Authorization	The company as at least three and at most eight managing directors. The company is represented by two managing directors or by a managing director together with a proxy. Within the legal limitations, the company may also be represented by two proxies. Managing directors may be authorized to make legal transactions with themselves in their own name or as representative of a third party. b) Managing director: Lachmann, Wingolf R., Hamburg, DOB: 10/171943 authorized to represent together with another managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party. Managing director: Siemer, Jobst D., Hamburg, DOB: 03/01/1942 authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party. Managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party. Managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party. Managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own namanging director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.
Capital Stock Or Original Capital	3 305,000,000 ,00 EUR
a) Company b) Place of Business c) Corporate Objects	a) BSSO Deutschland GmbH b) Hamburg c) The exploration, extraction, processing, the transport and distribution of petroleum products, natural gas, gas products and minerals, which are conducive to the purpose of the company, including shares in companies that serve the same or similar purposes.
Entry No.	FI FI

Copy Number of Firm:
Page Z of 8

a) Day of Registry and Confirmation b) Comments	7	a) 01/25/2002 Heidkämper	05/16/2002 Heidkämper	08/22/2002 Lehmitz
		a) 01/2 Heid	05/1 Heic	08/2 Lehn
a) Article of Association / Articles b)Other Legal Relationships	9			
Proxy	5	Total proxy conjointly with a managing director or another proxy with the authorization to sell and mortgage real estate properties: Haegermann, Rainer G., Hamburg, DOB: 02/25/1945	Total proxy conjointly with a managing director or another proxy: Garrn, Peter, Hamburg, DOB: 10/26/1957 Proxy expired: Dr. Loibl, Klaus-Michael, Stapelfeld	Total proxy conjointly with a managing director or another proxy with the authorization to sell and mortgage real estate properties: Proxy changed, now Garn, Peter, Hamburg, DOB: 10/26/1957 Holmlund, Ralf J., Waterloo/Belgium, DOB: 07/06/1954 Proxy expired: Wundenberg, Volker, Hamburg Proxy expired: Wundenberg, Volker, Hamburg Proxy expired: Haegermann, Rainer G., Hamburg, 02/25/1945
a) General Representation Provisionb) Authorized Representatives and ProxyAuthorization	7			
Capital Stock Or Original Capital	3			
a) Company b) Place of Business c) Corporate Objects	2			
Entry No.	1	2	3	4

Copy Number of Firm:
Page 3 of 8

	īv		5 ert Emil, Hamburg	5 ert Emil, Hamburg	5 ert Emil, Hamburg	5 ert Emil, Hamburg	5 ert Emil, Hamburg	5 ert Emil, Hamburg
		5 <u>Proxy expired</u> :	5 <u>Proxy expired:</u> <u>Kirchhof, Herbert Emil, Hamburg</u>	5 <u>Proxy expired:</u> Kirchhof, Herbert Emil, Hamburg	5 <u>Proxy expired:</u> <u>Kirchhof, Herbert Emil, Hamburg</u>	Proxy expired: Kirchhof, Herbert Emil, Hamburg	Froxy expired: Kirchhof, Herbert Emil, Hamburg	5 Proxy expired: Kirchhof, Herbert Emil, Hamburg
оху	. A							
b) Authorized Representatives Authorization	b) Authorized Representatives Authorization 4		b) Authorized Representatives Authorization 4 Resigned:	b) Authorized Representatives Authorization 4 b) Resigned: Managing director:		b) Authorized Representatives Authorization 4 b) Resigned: Managing director: FitzGerald, Curtis Michael, Ha 11/29/1948		
c) Corporate Original Author Objects Capital	Original Capital	Original Capital	Original Capital	Original Capital	Original Capital	Original Capital 3	Original Capital 3	Original Capital 3
		Original Capital	Original Capital 3	Original Capital 3	Original Capital 3	Original Capital 3	Original Capital 3	Original Capital 3
		Capital 3	Capital 3	Capital 3	Capital 3	Capital 3	Capital 3	Capital 3
	2 3 4	2 3 4 b)	2 3 4 b) b) Resigned:	2 3 4 b) Resigned: Managing director:	2 3 4 b) Resigned: Managing director: Managing director: FitzGerald, Curtis Michael, Ha	b) Resigned: Managing director: FitzGerald, Curtis Michael, Ha	b) Resigned: Managing director: FitzGerald, Curtis Michael, Ha	b) Resigned: Managing director: FitzGerald, Curtis Michael, Ha 11/29/1948 Appointed: Managing director:
	# C 7	(Q)	b) Resigned:	b) Resigned: Managing director:	b) Resigned: Managing director: FitzGerald, Curtis Michael, Hamb	b) Resigned: Managing director: FitzGerald, Curtis Michael, Hamb	b) Resigned: Managing director: FitzGerald, Curtis Michael, Hamb 11/29/1948 Appointed:	b) Resigned: Managing director: FitzGerald, Curtis Michael, Hamb 11/29/1948 Appointed: Managing director:

. Commercial Register B of Hamburg Municipal Court

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a) Day of Registry and Confirmation	b) Comments	7	a) 12/12/2002 Bruns b) Article of Association Page 80 ff. Special Volume Amalgamation Agreement Page 82 ff. Special Volume		
a) Article of Association / Articles	b)Other Legal Relationships	9	a) The shareholders' meeting on 12/28/2001 decided to amend the Article of Association in § 3 (Capital Stock) and with it the increase of the capital stock by EUR 1,000,000,00 for the purpose of the spin-off of the partial operation "Aviation" of the Mobil Petroleum GmbH, Hamburg (Hamburg Municipal Court HRB 54711) to the	According to the spin- off and takeover agreement of 12/28/2001 as well as the agreement resolutions or its shareholders' meeting of 12/28/2001 and the shareholders' meeting of the transferring legal entity of 12/28/2001, the company took over the partial operation "Aviation" of the Mobil Petroleum GmbH registered in Hamburg (Hamburg Municipal court HRB 54711) as a whole	via a change or corporate form through
Proxy		5			
a) General Representation Provision b) Authorized Representatives and Proxy	Authorization	4			
Capital Stock Or	Original Capital	33	306,000,000 ,00 EUR		
a) Company b) Place of Business	c) Corporate Objects	2			
Entry No.		1	.		

Commercial Register B of Hamburg Municipal Court

of Firm:	of 8
Number	Page 5

					spin-off.	
					4	
ntry	Entry a) Company	Capital	a) General Representation Provision	Proxy	a) Article of	a) Day of
No.	b) Place of	Stock		•	Association / Articles	Registry and
	Business	Or	b) Authorized Representatives and Proxy		-	Confirmation
	c) Corporate	Original	Authorization		•	b) Comments
	Objects	Capital			kelationships	
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Number of Firm: Page 6 of 8

	a) Day of Registry and Confirmation b) Comments	7
The spin-off only takes effect with the entry on the register sheet of the transferring legal entity. The spin-off became effective with the entry into the register sheet of the transferring legal entity on 12/12/2002. As the legal entity taking over in accordance with the amalgamation agreement of 08/28/2002 as well as the agreement resolutions of its shareholders' meeting of the transferring legal entity of 08/28/2002, the company amalgamated with the ESSO versicherungsvermittlung G.m.b.H. registered in Hamburg (Hamburg Municipal Court HRB 14433).	a) Article of Association / Articles b)Other Legal Relationships	9
	Proxy	5
	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	4
	Capital Stock Or Original Capital	3
	a) Company b) Place of Business c) Corporate Objects	2
	Entry No.	г

Copy Number of Firm:
Page 7 of 8

a) 02/13/2003 Repinŝki	a) 06/12/2003 Dr. Schmitz- Valckenberg b) Article of Association Page 107 ff. Special Volume	a) Day of Registry and Confirmation b) Comments	7
	a) The shareholders' meeting of 03/03/2003 decided to amend the Article of Association in §§ 4 (Managing Directors) and 5.	a) Article of Association / Articles b)Other Legal Relationships	9
Total proxy conjointly with a managing director or another proxy: Post, Uwe E., Prisdorf, DOB: 03/23/1950		Proxy	5
Appointed: Managing director: Dr. Kalkoffen, Gernot K., Hamburg, DOB 02/19/1950 authorized to represent together with another managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party. Resigned: Managing director: Siemer, Jobst D., Hamburg, DOB: 03/01/1942 Representation now: Managing director: Spancake, Steven C., Hamburg, DOB: 06/23/1949 authorized to represent conjointly with another managing director or a proxy, with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.	The company has two or more managing directors. The company is represented by two managing directors or by one managing director together with a proxy. Within the legal limitations, the company may also be represented by two proxies.	a) General Representation Provision b) Authorized Representatives and Proxy Authorization	7
·		Capital Stock Or Original Capital	я
	·	a) Company b) Place of Business c) Corporate Objects	2
	ω	Entry No.	

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Number	Page
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a) 06/12/2003 Dr. Schmitz- Valckenberg b) Amalgamation Agreement Page 111 ff. Special Volume 2	a) 08/25/2003 Repinski	a) Day of Registry and Confirmation b) Comments
As the legal entity taking over in accordance with the amalgamation agreement of 12/19/2002 as well as the agreement resolutions of its shareholders' meeting of 12/19/2002 and of the shareholders' meeting of the transferring legal entity of 12/19/2002, the company amalgamated with the Mobil Handel GmbH registered in Hamburg (Hamburg Municipal Court HRB 25211).		a) Article of Association / Articles b)Other Legal Relationships
	Total proxy conjointly with a managing director or another proxy with the authorization to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party, with the authorization to sell and mortgage real estate properties: Proxy changed, now Krehbühl, Hans-Herbert, Hamburg, DOB 12/29/1954 Proxy changed, now Garrn, Peter, Hamburg, DOB 10/26/1957 Proxy changed, now Garrn, Peter, Hamburg, DOB 10/26/1957 Proxy changed, now Dr. Bullinger, Manfred, Hamburg, DOB: 01/24/1951	Proxy
		a) General Representation Provision b) Authorized Representatives and Proxy Authorization
		Capital Stock Or Original Capital
		a) Company b) Place of Business c) Corporate 'Objects
o.	10	Entry No.

Copy Number o

Number of Firm: Page 9 of 8

7	a) . 10/26/2004 Dr. Herchen b) Article of Association Page 123 ff. Special Volume 3	a) 11/05/2004 Dr. Herchen b) Entry No. 1 and 8 Column 4 b) of 01/22/2002 and 06/12/2003 corrected ex officio.
9	a) The shareholders' meeting of 10/01/2004 decided to amend the Article of Association in §§ 4, 10 and 11.	
2		
4		The company has two or more managing directors. The company is represented by two managing directors or by one managing director together with a proxy. Managing directors may be authorized to undertake legal transactions in the name of the company with himself in his own name or as a representative of a third party.
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Abruf vom 23.11.2004 16:03

Nummer der Firma: Seite 1 von

HRB 73273

Gesellschaftsvertrag Blatt 40 Verschmelzungsvertrag Blatt umgeschrieben worden und fag der ersten Eintragung: a) Tag der Eintragung und Gewinnabführungsvertrag bisherigen Registerblattes dabei an die Stelle des Blatt 8 ff. Sonderband ortführung auf EDV Beherrschungs- und Dieses Blatt ist zur 33 ff. Sonderband b) Bemerkungen ff. Sonderband Bestätigung Heidkämper 16.05.2002 Heidkämper 09.11.1999 25.01.2002 22.01.2002 getreten. Lehmitz Dezember 1999, dem die Gesellschafterversammlungen der beteiligten Gesellschaftsvertrag vom 25.10.1999 zuletzt geändert am 04.04.2001 Mit der Gesellschaft ist gemäß Verschmelzungsvertrag vom 04. April Die Gesellschaft ist entstanden durch formwechsetnde Umwandlung der Esso Aktiengesellschaft, Hamburg (Amisgericht Hamburg, HRB besteht der Beherrschungs- und Gewinnabführungsvertrag vom 17. Zwischen der Gesellschaft und der ESSO Central Europe Holding 2001 die Mobil Schmierstoff GmbH, (Amtsgericht Hamburg, HRB Gesellschaften am 28. Dezember 1999 bzw. 20. Dezember 1999 GmbH (AG Hamburg HRB 73169 - herrschendes Unternehmen) Gesellschaft mil beschränkter Haftung a) Gesellschaftvertrag / Satzung b) Sonstige Rechtsverhällnisse 62534) verschmolzen worden. zugestimmt haben 2715). Gesamtprokura gemeinsam mit einem Geschäftsführer Gesamtprokura gemeinsam mit einem Geschäftsführer Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Ermächtigung oder einem anderen Prokuristen mit der Ermächtigung Gesamtprokura gemeinsam mit einem Geschäftsführer zur Veräußerung und Belastung von Grundstücken: zur Veräußerung und Belastung von Grundstücken Haegermann, Rainer G., Hamburg. *25.02.1945 Seeger, Roland, Karlsruhe, *10.06, 1953 Hauck, Jochen, Hamburg, *21.11.1942 Dr. Loibl, Klaus-Michael, Stapelfeld oder einem anderen Prokuristen: Krebühl, Hans-Herbert, Hamburg Kirchhof, Herbert Emil, Hamburg Dr. Bullinger, Manfred, Hamburg oder, einem anderen Prokuristen Wundenberg, Volker, Hamburg Domanski, Wolfgang, Kisdorf Ihde, Bernd, Karlsruhe Geschäftsführer können ermächtigt werden, mit sich im Die Gesellschaft wird durch zwei Geschäftsführer oder vertretungsberechtigt gemeinsam mit einem anderen ertretungsberechtigt gemeinsam mit einem anderen Die Gesellschaft hat mindestens drei und höchstens vertretungsberechtigt gemeinsam mit einem andere durch einen Geschäftsführer gemeinsam mit einem FitzGerald, Curlis Michael, Hamburg, *29.11.1948 Geschäftsführer oder einem Prokuristen. m.t der Geschäftsführer oder einem Prokuristen, mit der Befugnis im Namen der Gesellschaft mit sich im Geschäftsführer oder einem Prokuristen, mit der Befugnis im Namen der Gesellschaft mit sich im Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten gesetzlichen Einschränkungen auch durch zwei Lachmann, Wingolf R., Hamburg, *17.10.1943 Die Vertretung der Gesellschaft kann mit den b) Vertretungsberechtigte und besondere Siemer, Jobst D., Hamburg, *01.03.1942 a) Aligemeine Vertretungsregelung Rechtsgeschäfte abzuschließen. Rechtsgeschäfte abzuschließen. Rechtsgeschäfte abzuschließen. Rechtsgeschäffe vorzunehmen. Vertretungsbefugnis acht Geschäftsführer. Prokuristen erfolgen. Prokuristen vertreten Geschäftsführer: Seschäftsführer: Geschäftsführer; 305.000.000,00 EUR Stammkapitai Grund- oder Mineralölprodukten, Naturgas, Gasprodukten und Die Aufsuchung, Gewinnung, Verarbeitung, der förderlich sind, einschließlich Beteiligungen an gleichen oder ähnlichen Zwecken dienenden Mineralien; ferner alle Rechtsgeschäfte und Maßnahmen, die dem Unternehmenszweck fransport und Vertrieb von Mineralölen, c) Gegenstand des Unternehmens ESSO Deutschland GmbH Unternahmen. Nufnmer der |a) Firma b) Sitz Eintragung ~

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Munmer der al Firma	a) Firms		- 1	April 23.11.2004 10:03	Seite 2 von 4	61761 0111	
Eintragung		Stammkapital	a) Aligemeine Vertretungsregelung b) Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Gesellschaftvertrag / Satzung b) Sonstige Rechtsverhällnisse	a) Tag der Eintragung und	
-	2	e l	, 4	5		b) Bemerkungen	
				Garrn, Peler, Hamburg, "26.10,1957 Prokura erloschen: Dr. Loibi, Khaus-Michael, Stapelleld	0		
4				Gesamiprokura gemeinsam mit einem Geschänsführer oder einem anderen Prokuristen mit der Ermächligung zur Veräufarung und Belastung von Grundslücken: Prokura geändert, nun		22.08.2002 Lehmitz	
· c				Contil, Teer, Tamourg, 725.10.1957 Holmlund, Ralf J., Waterloo/Betglen, *06.07.1954 Prokura erloschen: Wundenberg, Volker, Hamburg Prokura erloschen: Haegermann, Rainer G., Hamburg, *25.02.1945			
			Ausgeschieden: Geschäftsführer; FitzGerald, Curlis Michael, Hamburg, "29.11,1948 Bestellt: Geschäftsführer; Spancake, Steven C., Hamburg, "23.06,1949 vertretungsberechligt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen.	Prokura erloschen; Kirchhof, Herbert Emil, Hamburg		a) 21.11.2002 Bruns	
۵		306.000.000,00 EUR			(e	la	
					Die Gesellschafterversammlung vom 28.12.2001 hat die Änderung des Gesellschaffsvertrages in § 3 (Stammkapital) und mit ihr die Erhöhung des Stammkapitals um EUR 1.000.000.00 zum Zwecke der Abspattung des Teilbetriebes "Avialion" der Mobil Petroleum GmbH, Hamburg (AG Hamburg HRB 54711 auf die Gesellschaft beschlossen.	on 12.12.2002 Bruns b) Gesellschaftsvertrag Blatt 80	
					b) Die Gesellschaft hat nach Maßgabe des Spaltungs- und Übernahmevertrages vom 28.12.2001 sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 28.12.2001 und der Gesellschafterversammlung des übernagenden Rechtistiggers vom 28.12.2001 den Teilbetrieb "Avbabion" der Mobit Petroleum GmbH mit Sitz in Hamburg (AG Hamburg HRB 54711) als Gesamtheit im Wege der Umwandlung druch Abspaltung übernommen.	ff. Sonderband Verschmetzungsvertrag Blatt 82 ff. Sonderband	
					Die Abspallung wird erst wirksam mil Eintragung auf dem Registerblatt des übertragenden Rechtsträgers. Die Abspallung ist mil der Eintragung auf dem Registerblatt des übertragenden Rechtsträgers am 12.12.2002 wirksam geworden.		

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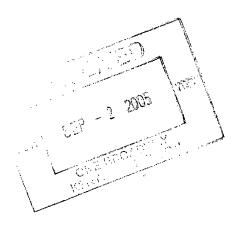
	Handelsregister B des Amtsgerichts Hamburg	amburg Grund-oder	Abruf vo	Ausdruck Abruf vom 23.11.2004 16:03	Nummer der Firma: Seite 3 von 4	HRB 73273
b) Sitz c) Gege	stand des Uni	Stammkapital	a) Augemente Vertratungstegelung b) Vertretungsberechtigte und besondere Vertretungsbefugnls	Prokura /	a) Gesellschaftvertrag / Satzung b) Sonstige Rechtsverhälnisse	a) Tag der Einträgung und Bestätigung
	2	3	4	5	g	b) Bemerkungen
		·			Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmetzungsvertrages vom 28.08.2002 sowie der Zustimmungsbeschlüsse ihrer Gesellschalterversammlung vom 28.08.2002 und der Gesellschalterversammlung des übertragenden Rechtsträgers vom 26.08.2002 mit der ESSO Versicherungsvermittlung G.m.b.H. mit Sitz in Hamburg (AG Hamburg HRB 14433) verschmotzen.	
			Bestell!: Geschäftsführer; Dr. Kalkoffen, Gernot K., Hamburg, *19.02.1950 verfretungsberechtigt gemeinsam mil einem anderen Geschäftsführer oder einem Prokuristen, mit der Betugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.	Gesamlprokura gemeinsam mit einem Geschäfts(ükrer oder einem anderen Prokuristen: Post, Uwe E., Prisdorf, *23.03.1950		a) 13.02.2003 Repinski
	·		Ausgeschieden. Geschäftsführer: Siemer, Jobst D., Hamburg, '01,03,1942 Vertretung nunmehr; Geschäftsführer; Spancake, Steven C., Hamburg, '23,06,1949 vertretungsberechtigt gemeinsam mit einem anderen Geschäftstührer oder einem Prokuristen. mit der Befrügnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.			
			a) Die Gesellschaft hat zwei oder mehr Geschäftsführer. Die Gesellschaft wird durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. Die Vertretung der Gesellschaft kann mit den gesetzlichen Einschränkungen auch durch zwei Prokuristen erfolgen.		a) Die Gesellschafterversammlung vom 03.03.2003 hat die Änderung des Gesellschaftsvertrages in §§ 4 (Geschäftstührung) und 5 beschlossen.	a) 12.06.2003 Dr. Schmitz-Valckenberg b) Gesellschaftsvertrag Blatt 107 ff. Sonderband
					b) Die Geseilschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 19.12.2002 sowie der Zustimmungsbeschlüsse ihrer Geseilschalterversammtung vom 19.12.2002 und der Geseilschafterversammtung des übertragenden Rechtsträgers vom 19.12.2002 mit der Mobil Handel GmbH mit Sitz in Hamburg (AG Hamburg HRB 25211) verschmotzen.	a) 12.06.2003 Dr. Schmitz-Valckenberg b) Verschmeizungsvertrog Blatt 111 ff. Sonderband 2

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Handelsi	Handelsregister B des Amtsgerichts Hamburg	mburg	Abruf vo	Ausdruck Abruf vom 23.11.2004 16:03	Nummer der Firma: Seite 4 von 4	HRB 73273
ner der agung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Aligemeine Vertretungsregelung b) Varfretungsberechtigte und besondere Vertretungsbefugnis	Prokura	as as	a) Tag der Eintragung und Bestätigung
-	2	3	4	9	Œ	b) Bemerkunger.
5		·		Gösamlprokura gemeinsam mil einem Geschäftsüthrer oder einem anderen Prokuristen mit der Belugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen mit der Ermächtigung zur Veräuberung und Belastung von Grundstücken: Prokura geändert, nun Krebühl, Hans-Herbert, Hamburg, *29.12.1954 Prokura geändert, nun Garrn, Peter, Hamburg, *26.10.1957 Prokura geändert, nun Grann, Peter, Hamburg, *26.10.1957		a) 25.08.2003 Pepinski
,			`		a) Die Gesellschafterversammlung vom 01.10.2004 hat die Änderung des 26.10.2004 Gesellschaftsvertrages in den §§ 4.10 und 11 beschlossen. Dr. Herchen b) Gesellschaf Cesellschaf	a) 26.10.2004 Dr. Herchen b) Gesellschaftsvertrag Blatt 123 ff. Sonderband 3
. 23			a) Die Gesellschaft hat zwei oder mehr Geschäftstührer. Die Gesellschaft wird durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreien. Geschäftsführer können ermächligt werden, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte vorzunehmen.			a) 05.11.2004 Dr. Harchen b) Eintragung Nr. 1 und 8 Spalle 4 b) vom 22.01.2002 und 12.05.2003 von Amils wegen berichtigt.



Title: METHOD AND DEVICE FOR MONITORING AND/OR DETERMINING MOTOR OIL QUALITY Matter: 8 Client: 11150 Application No: 09/530936 (P32207 USW 0 36484)



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